

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072611

FILED
Jan 20, 2008
Secretary of State

Entity Name: ALL STAR PARTY RENTALS LLC

Current Principal Place of Business:

14234 SOUTHWEST 154TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

8510 SW 129 TERRACE
MIAMI, FL 33156

Current Mailing Address:

14234 SOUTHWEST 154TH PLACE
MIAMI, FL 33196

New Mailing Address:

10350 SW 110 STREET
MIAMI, FL 33176

FEI Number: 61-1545762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUIS, MATEO A MGR
10350 SW 110 STREET
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS MATEO

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ONEILL, JAMES
Address: 14234 SOUTHWEST 154TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: MATEO, LUIS ANDRE
Address: 10350 SW 110TH STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: ONEILL, JAMES
Address: 14234 SOUTHWEST 154TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATEO, LUIS A
Address: 10350 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: FELDMAN, JASON D
Address: 10355 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: SECR (X) Change () Addition
Name: FELDMAN, JASON D
Address: 10355 SW 135 STREET
City-St-Zip: MIAMI, FL 33176

Title: TREA () Change (X) Addition
Name: MATEO, LUIS A
Address: 10350 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS MATEO

MGR

01/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date